



NORTHEAST POWER COORDINATING COUNCIL, INC.

NPCC Criteria Ballot

Directory #11 *Disturbance Monitoring Equipment Criteria*

Final Ballot Results

January 18, 2022 – February 11, 2021

NPCC Registered Members	1. Determine Quorum		2. Vote/Ballot Recording		
	In Attendance	By Proxy	Affirmative	Negative	Abstain
	(denote w/ 1)	(denote w/ 1)	(denote w/ 1)	(denote w/ 1)	(denote w/ 1)
Sector 1, Transmission Owners	17	14	0	14	0
Central Hudson Gas & Electric Corporation	1	1		1	
Central Maine Power Company	1	1		1	
Consolidated Edison Company of New York, Inc.	1	1		1	
Eversource Energy	1	1		1	
Hydro One Inc	1	1		1	
Hydro-Quebec TransEnergie	1				
Long Island Power Authority	1	1		1	
National Grid	1	1		1	
New Brunswick Power	1	1		1	
New Hampshire Transmission, LLC	1				
New York Power Authority	1	1		1	
New York State Electric & Gas	1	1		1	
Nova Scotia Power Inc.	1	1		1	
Orange and Rockland Utilities Inc	1	1		1	
Rochester Gas & Electric	1				
The United Illuminating Company	1	1		1	
Vermont Transco	1	1		1	

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	(denote w/ 1)	(denote w/ 1)	(denote w/ 1)	(denote w/ 1)	(denote w/ 1)
Sector 2, Reliability Coordinators	5	5	0	4	0
Hydro-Québec TransÉnergie	1	1			1
Independent Electricity System Operator	1	1		1	
ISO-New England, Inc.	1	1		1	
New Brunswick Power Corporation	1	1		1	
New York Independent System Operator	1	1		1	

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	In Attendance (denote w/ 1)	By Proxy (denote w/ 1)	Affirmative (denote w/ 1)	Negative (denote w/ 1)	Abstain (denote w/ 1)
Sector 3, TDUs, Dist. And LSE	14	10	0	9	0
Consolidated Edison Company of New York, Inc.	1	1		1	
Eversource Energy	1	1		1	
Groton Electric Light	1	1		1	
Hydro One Inc	1				
Hydro Quebec Distribution	1	1			1
Ipswich Municipal Light Department	1	1		1	
Long Island Power Authority	1	1		1	
National Grid	1	1		1	
New Brunswick Power Corporation	1				
New York Power Authority	1	1		1	
Orange and Rockland Utilities Inc	1	1		1	
Sterling Municipal Light Department	1				
Vermont Electric Cooperative, Inc.	1				
Wakefield Municipal Gas and Light Department	1	1		1	

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	In Attendance	By Proxy	Affirmative	Negative	Abstain
	(denote w/ 1)	(denote w/ 1)	(denote w/ 1)	(denote w/ 1)	(denote w/ 1)
Sector 4, Generator Owners	11	9	0	8	0
Consolidated Edison Company of New York, Inc.	1	1		1	
Dominion Resources Inc.	1	1			1
Entergy Nuclear Northeast	1				
Exelon Generation	1				
Long Island Power Authority	1	1		1	
Massachusetts Municipal Wholesale Electric Compa	1	1		1	
New York Power Authority	1	1		1	
NextEra Energy Resources	1	1		1	
Nova Scotia Power Inc.	1	1		1	
NRG Energy Inc.	1	1		1	
Ontario Power Generation Inc.	1	1		1	

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	In Attendance (denote w/ 1)	By Proxy (denote w/ 1)	Affirmative (denote w/ 1)	Negative (denote w/ 1)	Abstain (denote w/ 1)	
Sector 5, Marketers, Brokers, Aggregators	10	3	0	2	0	1
Brookfield Power Corporation	1					
Consolidated Edison Company of New York, Inc.	1	1		1		
Constellation New Energy, Inc.	1					
HQ Energy Marketing Inc.	1	1				1
HQ Energy Services (U.S.) Inc.	1					
Long Island Power Authority	1					
Massachusetts Municipal Wholesale Electric Compa	1					
New York Power Authority	1					
Shell Energy North America	1					
Utility Services Inc.	1	1		1		

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	In Attendance (denote w/ 1)	By Proxy (denote w/ 1)	Affirmative (denote w/ 1)	Negative (denote w/ 1)	Abstain (denote w/ 1)
NPCC Registered Members					
Sector 6, State & Prov. Reg. and/or Govt. Authorities	2	2	0	2	0
Long Island Power Authority	1	1		1	
New York Power Authority	1	1		1	

	1. Determine Quorum		2. Vote/Ballot Recording		
NPCC Registered Members	In Attendance	By Proxy	Affirmative	Negative	Abstain
	(denote w/ 1)	(denote w/ 1)	(denote w/ 1)	(denote w/ 1)	(denote w/ 1)
Sector 7, Sub Regional Rel. Councils, REs and Other	1	1	0	1	0
New York State Reliability Council, LLC	1	1		1	

Determine Meeting Quorum							
Sector	Sector Name	Total	In	By	Total	Sector %	Sector
		Registered	Attendance	Proxy	Represented	Attending	Quorum
1	Transmission Owners	17	14	0	14	0.82	1
2	Reliability Coordinators	5	5	0	5	1.00	1
3	TDUs, Dist. And LSE	14	10	0	10	0.71	1
4	Generator Owners	11	9	0	9	0.82	1
5	Marketers, Brokers, Aggregators	10	3	0	3	0.30	0
6	State & Provincial Reg. and/or Govt. Authorities	2	2	0	2	1.00	1
7	Sub Regional Rel. Councils, REs and Others	1	1	0	1	1.00	1
TOTAL		60	44	0	44		6
Electronic Vote Quorum= at least 2/3 of the Total Registered							
Quorum Present?			YES				

Determine if Motion or Item Passes								
Sector	Sector Name	Total	Sector %	Affirmative		Negative		Abstain
		Registered	Attending	# of Votes	Fraction	# of Votes	Fraction	# of Votes
1	Transmission Owners	17	0.82	14	1.000	0	0.000	0
2	Reliability Coordinators	5	1.00	4	1.000	0	0.000	1
3	TDUs, Dist. And LSE	14	0.71	9	1.000	0	0.000	1
4	Generator Owners	11	0.82	8	1.000	0	0.000	1
5	Marketers, Brokers, Aggregators	10	0.30	2	0.600	0	0.000	1
6	State & Provincial Reg. and/or Govt. Authorities	2	1.00	2	1.000	0	0.000	0
7	Sub Regional Rel. Councils, REs and Others	1	1.00	1	1.000	0	0.000	0
	Totals	60		40	6.600	0	0.000	4
	Sum of Affirmative/Number of Sectors that Voted			0.943				
	MUST BE AT LEAST 2/3 to pass							
	Did MOTION PASS?			PASS				